

HAMPTON BEACH VILLAGE PRECINCT
MEETING
June 13, 2007

Present

Maureen Buckley, Chairman & Commissioner
Gary Kubik, Commissioner
Chuck Rage, Commissioner
John Gebhart, Treasurer

Ms. Buckley called the meeting to order at 5:30 p.m.

Chairman Buckley introduced the members of the board.

The Pledge of Allegiance was said.

Chairman Buckley introduced Warren Mackinson of the Trustees of the Trust Funds. Mr. Mackinson said that there were three capital reserve funds set aside for the Beach Precinct for specific purposes. They are:

1. Capital Projects & Purchases
2. Apparatus Replacement
3. Improvements on Current Property

Mr. Mackinson said these capital reserve funds are invested in a 5% CD. He also presented RSA's that must be complied with.

Mr. Mackinson discussed each fund and the balances at 2006 year end. Mr. Skip Windemiller commented on the funds and brought up some discrepancies in the amounts of these funds. Mr. Mackinson suggested that a meeting be set up to set the records straight.

Chairman Buckley then introduced Mr. Marty Goodman of ADP. Mr. Goodman discussed the concept of outsourcing payroll for the Precinct. He said they work closely with the Youngclause group and this outsourcing would mitigate liability. He said ADP charges only one fee per usage. Mr. Goodman said he would give the Commissioners a written quote if they are interested. Chairman Buckley said she would like to see a quote and then another meeting can be scheduled. Mr. Goodman asked how many employees this would encompass. Mr. Kubik replied that it would be for approximately 10 employees.

Jeannine Scanlon reported on the Beautification Committee's projects. She said the Committee has been very busy and has completed several projects. They had requested a boat to use as a planter in front of the sign at the State Park and received two boats. One was from the Clews family and one from the Hampton Harbor Hotel. A bronze plaque

will be put on the boat donated by the Clews which will say "In Loving Memory of Fred and Hazel Clews, Owners of Clews Furniture Store, Established 1952".

Ms. Scanlon said the second window box flower day has been completed. Ms. Linda Gebhart said that a lot of help has come from Winnacunnet High School students in the cleanup of the State Park area. Ms. Scanlon said that they have authorization from the Department of Transportation to do the wildflower garden. This will be approximately a two-year process. Volunteers are needed.

Chairman Buckley asked about the newsletter. Ms. Scanlon replied that it will be out soon.

The Commissioners complimented Ms. Scanlon on the great work done by the Beautification Committee.

John Kane discussed advertising. He showed t-shirts to everyone. It will take two weeks to have these shirts made up. Hats are also ordered. The sign uptown has been changed. The 11 x 17 brochures for the sandcastle event will be distributed on Friday. Two TV ads are running this week and next. There are also ads on the radio. The Albany Times ran an article about the sandcastles. The sand will be delivered this Friday.

Mr. Kane discussed Tops in Blue. LTC Belcher is going to put on the fireworks which will be done by American Thunder. Mr. Kane said the police still need to be contacted regarding the fireworks. Mr. Kane said that there are two events celebrating the 100th Year Anniversary – Tops in Blue put on by the U.S. Air Force, which is a Broadway type show with a full orchestra, and the ball at the Ashworth which will be held on September 14th.

Volunteers are needed for the sandcastle event. Interested persons should call the Chamber of Commerce at 926-8717.

Glenn French said that Tops in Blue is probably one of the most spectacular shows ever presented at the Sea Shell. There is a concern about the stage size. There is a possibility of augmenting the stage.

Linda Gebhart said that Pauls Coffee Shop is concerned about the trash on the beach. They have suggested that bags (brightly colored) could be attached at the stairwells and perhaps to the lifeguard chairs. Chairman Buckley said the Pauls would have to talk to Brian Warburton. Mr. Windemiller suggested this could possibly be part of the new "green movement".

Ms. Scanlon suggested that ideas for keeping the beach clean be solicited. Chairman Buckley asked if the Beautification Committee could head this up. Ms. Scanlon said they could.

Chairman Buckley said the state has increased the Precinct's insurance to \$2 million. She has contacted Toby & Merrill and they will issue a quote.

Greg Grady will have parking passes for people working at the sandcastle event.

Chairman Buckley said Representative Nancy Stiles contacted the Precinct about having a proclamation done in the House of Representatives on the 100th Year Anniversary. It was decided that the proclamation could be read on the 4th of July.

Jack Knox said that everything has been posted and is ready to go (press releases, etc.). The volleyball competition will be August 18th. At the next meeting Mr. Knox would like to discuss who will be the judges for Idol.

Regarding Tops in Blue, one of their requirements is 3-phase electricity. However, Mr. Knox believes that the act is self-contained and there should be no cost to the Precinct or the State.

Chairman Buckley said she would like to have the Continentals play at the ball on September 14th.

Minutes – May 9, 2007

The Minutes of May 9, 2007 were approved by unanimous vote.

Adjournment

There being no further business, Chairman Buckley **moved**, seconded by Mr. Kubik, that the meeting be adjourned. The motion passed unanimously.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Joan Rice
Secretary